CEspinosa.TAL DISTRICT COURT OF GUAM 1 LEONARDO M. RAPADAS MAY - 5 2006 United States Attorney 2 RUSSELL C. STODDARD First Assistant U.S. Attorney MARY L.M. MORAN 3 Suite 500, Sirena Plaza **CLERK OF COURT** 108 Hernan Cortez Avenue 4 Hagatna, Guam 96910 TEL: (671) 472-7332 FAX: (671) 472-7334 5 6 Attorneys for the United States of America 7 IN THE UNITED STATES DISTRICT COURT 8 FOR THE DISTRICT OF GUAM 9 CRIMINAL CASE NO. <u>05-00</u>053 UNITED STATES OF AMERICA. 10 Plaintiff, 11 **UNITED STATES' THIRD** AMENDED EXHIBIT LIST VS. 12 13 BRIAN WILLIAM ELM, Defendants. 14 15 COMES NOW the United States and hereby files with the Court a Third Amended 16 Exhibit List, with the following exhibits, to be introduced in its case-in-chief: 17 RESPECTFULLY submitted this \_\_\_\_\_\_\_ day of May, 2006.

> LEONARDO M. RAPADAS United States Attorney Districts of Guam and NMI

RUSSELL C. STODDARD First Assistant U.S. Attorney

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## **UNITED STATES' EXHIBIT LIST**

2			Date	Date
3	NO.	<u>DESCRIPTION</u>	<u>Identified</u>	<u>Admitted</u>
4	1.	Photograph of Box before opened by Postal Inspector	<del></del>	
5	2a.	Methamphetamine	<del></del>	<del></del>
6	2b.	Photo of Methamphetamine, GCPO-018-05, June 17, 2005	<del>-,-,-,-</del>	
7	3.	U.S. Postal Inspection Service Forensic Lab Report dated August 1, 2005		
8	4.	Phone Toll Records for (671) 777-6211, Aponik's cell phone		
9	5.	Bank of Guam deposit receipts		
10	6.	Bank of Guam records, account number 202214688	<del></del>	
11 12	7.	I-CONNECT Subscriber Information and Phone Toll Records for (671) 888-9405	<del></del>	
13	8.	Summary Exhibit (Count 8)		,
14	9.	Summary Exhibit (Count 9)	***************************************	***************************************
15	10.	Summary Exhibit (Count 10)	<del></del>	
	11.	Summary Exhibit (Count 11)	<del>, , , , , , , , , , , , , , , , , , , </del>	
16	12.	Summary Exhibit (Count 12)	<del></del>	
17	13.	Summary Exhibit (Count 13)	<del></del>	<del></del>
18	14.	Summary Exhibit (Count 14)		
19	15.	Summary Exhibit (Count 15)		
20	16.	Summary Exhibit (Counts 16 & 17)		
21	17.	Summary Exhibit (Count 18)		· · · · · · · · · · · · · · · · · · ·
22	18.	Summary Exhibit (Count 19)		
23	19.	Plea Agreement of Eric Aponik	· .	
24	20.	Plea Agreement of John V.M. Cruz		
25	21.	Plea Agreement of Jonathan Canovas		
26	22.	Plea Agreement of Jarett J. Elm	<del></del>	
27	23.	Plea Agreement of Christopher Espinosa	<del>*** *** ****</del>	

1 2 3	24.	Summary of Money Exchanged - Charged in Superseding Indictment (with supporting documents): Bank of America records (pages 2 through 22); Bank of Hawaii records (pages 23 through 28); Western Union records (pages 29 through 31); and Government Exhibit 6		
4	25.	Summary of Additional Money Exchanged - Not Charged (with supporting documents): Western Union records (pages 2 through 36)		
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